

**Bay Delta Conservation Plan
Biological Goals and Objectives Working Group
11am-1pm; February 10, 2009
Resources Building, Room 1142**

CALL IN LINE: 1-800-366-7242; code—93878#

Meeting Agenda

Meeting Purpose:

- Review and discussion SAIC proposed biological goals and objectives for terrestrial covered species

Expected Outcomes:

- Consensus on approach to terrestrial covered species biological goals and objectives
- Provide direction to SAIC for development of next draft of terrestrial covered species biological goals and objectives

Agenda Items:

1. Agenda overview
2. Overview of anticipated impacts of covered activities and conservation measures on terrestrial covered species—**SAIC/Group**
3. Overview of state and federal regulatory pathways for take authorizations
4. Overview of approach to terrestrial covered species biological goals and objectives—**SAIC**
5. Review and discussion of draft covered terrestrial species biological goals and objectives—**Group**
6. Discussion of process for refining covered fish species biological goals and objectives and their application for refining conservation measures
7. Next Steps

WG Members:

Co-Chair: Jason Peltier (Westlands)

Co-Chair: Gary Bobker (TBI)

Patti Idlof (USBR)

Jerry Johns/Stephanie Spaar (DWR)

Anthony Saracino (TNC)

Ted Meyers (NMFS)

Laura Simonek (Metropolitan)

Carl Wilcox (DFG)

Kim Delfino (Defenders of Wildlife)

Marc Ebbin (Management Team)

Will Stelle (Management Team)